COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG NOVEMBER 17, 2005

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Keith Durham, Commissioner Buford Goolsby, Commissioner Tim Dickey and Mayor Allen Chapman.

With a quorum present, Mayor Chapman called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

Commissioner Dickey made a motion to approve the minutes of the November 3rd meeting, with a second by Commissioner Goolsby. Motion passed unanimously.

Mayor Chapman informed the Commission and citizens that city offices will be closed November 24th and 25th in observance of the Thanksgiving Holiday and the schedule for residential garbage pick-up over the holiday. He also reminded everyone of Christmas in the Country this week-end and the Trees of Christmas Exhibit and Silent Auction at the Crockett Arts Complex, November 7th through the 20th, and the Spirit of Santa Breakfast in the Auditorium from 7:00 a.m. until 9:00 a.m.on December 1st and 2nd.

City Administrator, Terrell Sellers, addressed the Commission concerning the October 6th request for 3% raises for E-911 employees. After discussion Commissioner Durham made a motion not to approve the request, with a second by Commissioner Dickey. Motion passed unanimously.

Commissioner Morrow informed the Commission that he has organized a committee to be called the Citizens Action Committee to address the litter issue in Lawrenceburg. The Committee consist of members; James Allen Whitehead; Chunky Moore; Bobby Thompson; Shirley Green and J.W. Durham. The Mayor and Commissioners are invited to attend meetings with the committee and the committee would like to work with Mr. Sellers, Ken Hinson, Ken Nelson and the Codes Department. The committee is to make recommendations to the Board of Mayor and Commissioners on ways to help control and resolve the litter problem in Lawrenceburg.

Commissioner Morrow also organized a committee of two; Susie Wilson and Bobby Evers to look at improving the appearance of the City Auditorium.

Commissioner Dickey informed the Commission that the Lawrenceburg Utility Systems, at their meeting today, has passed a plan to cooperate with the Planning Commission in an effort to expedite the process for building and development inside the City of Lawrenceburg.

Two Public Hearings were held for Ordinances 999 and 1000. No one wished to address the Commission concerning either ordinance, and the hearings closed.

Under Legal Issues Attorney Betz presented 2 ordinances and 2 resolutions for consideration.

ORDINANCE(S)

999 - REZONE PROPERTY LOCATED ON THE CORNER OF SPRINGER ROAD AND WEAKLEY CREEK ROAD FROM R-2 TO R-3. PROPERTY BELONGING TO JAMES L. BRAZIER.

Motion to approve on second and final reading was made by Commissioner Goolsby, with a second by Commissioner Durham. Motion passed with Commissioner Morrow voting no.

1000 - REZONE PROPERTY - SPRINGER BUSINESS PARK LOCATED ON SPRINGER ROAD AND CREWS ROAD FROM R-2 TO C-3. PROPERTY BELONGING TO SOUTHLAND HOLDINGS LLC.

Motion to approve on second and final reading was made by Commissioner Dickey, with a second by Commissioner Morrow. Motion passed unanimously.

2005-17-11A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG TENNESSEE TO APPLY FOR GRANT FUNDS FROM PROJECTS FOR PUBLIC SPACES TO REHABILITATE AND DIVERSIFY THE FARMERS MARKET IN LAWRENCEBURG.

Motion to approve was made by Commissioner Durham, with a second by Commissioner Morrow. Motion passed unanimously.

2005-17-11B A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR GRANT FUNDS FROM THE STATE OF TENNESSEE FOR REHABILITATION OF THE RAILROAD SPUR IN THE LAWRENCEBURG INDUSTRIAL PARK SERVICING DYNA PAK CORPORATION, EDWARDS OIL COMPANY, MODINE MANUFACTURING, GRAPHICS PACKAGING, OTHER COMPANIES AND BUSINESSES.

Motion to approve was made by Commissioner Dickey, with a second by Commissioner Goolsby. Motion passed unanimously.

With no further official business to come before the Board, a motion to adjourn was made by Commissioner Dickey, with a second by Mayor Chapman. Motion passed unanimously.

Meetir	g adjourned.	
Attest:		_
	City Administrator	